

**BOSTON REDEVELOPMENT AUTHORITY
NOVEMBER 9, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the October 26, 2004 meeting.
APPROVED
2. Request authorization to schedule a Public Hearing on December 2, 2004 at 2:00 p.m to consider the extension of certain urban renewal plans and modifications.
APPROVED
3. Request authorization to schedule a Public Hearing on December 14, 2004 at 2:00 p.m. for consideration of the BioSquare Phase II – Master Plan for Planned Development Area No.__; a certain Development Plan for National Biocontainment Laboratory Building within said Phase II and a Development Impact Project pursuant to Article 80- of the Boston Zoning Code. **APPROVED**

DEVELOPMENT

Roxbury

4. Request authorization to establish a “demonstration project” for the Ruggles-Shawmut Housing Project for the renovation of 43 affordable rental units located at 41 Ruggles Street and 746-750 Shawmut Avenue; adopt a “Demonstration Project Plan” which grants authorization to acquire and convey certain property necessary for the said project; and issue a Notice of Intent to Take certain properties for said project. **APPROVED**

5. Request authorization to adopt a Minor Modification to the South End Urban Renewal Plan with respect to Parcel R-10 to include Land Use and Building Requirements and authorization for the Director to proclaim by certificate said minor modification. **APPROVED**
6. Request authorization to adopt a Confirmatory Order of Taking for title clearance purposes only of the entirety of Parcel R-10 in the South End Urban Renewal Plan. **APPROVED**
7. Request authorization to issue a Scoping Determination waiving further review of Article 80 for the renovation of the Allied Bolt Building into 56 condominium units located at 519 Albany Street and the development on 30 condominium units located at Wareham Street, for a total of 11 affordable units, both buildings to include ground floor retail/commercial space; issue a Certificate of Compliance upon completion of the Article 80 review and to enter into an Affordable Housing Agreement. **APPROVED**

Fenway

8. Request authorization to enter into an Affordable Housing Agreement and Memorandum of Agreement with Northeastern University for the property located at 142-148 Hemenway Street, reaffirming Northeastern's commitment to provide 15 affordable rental units at this location. **APPROVED**

Park Plaza

9. Request authorization to issue a Partial Certificate of Completion to MDA Park LLC for the completion of Phase I consisting of 116 residential units in the One Charles Condominium Project located on Parcel P-2; issue Partial Certificates of Completion for subsequent Phases of said Project, with the Final Certificate of Completion to require Board approval. **APPROVED**

Kittredge Square

10. Request authorization for a 180-day extension of the tentative designation of Karen Mapp as redeveloper of 7 Alvah Kittredge Park for the renovation of a four-story, two unit owner-occupied row house. **APPROVED**
11. Request authorization for a 180-day extension of the tentative designation of Celia Grant as redeveloper of 8 Alvah Kittredge Park for the renovation of a four-story, two unit owner-occupied row house. **APPROVED**

Washington Park

12. Request authorization for the 180-day tentative designation of Lineco.Ruthven, LLC as redeveloper of 100 Ruthven Street for the construction of a two-family house. **APPROVED**

Government Center

13. Request authorization to adopt a minor modification to the Government Center Urban Renewal Plan for the reuse of 31 New Chardon Street as office space. **APPROVED**

Longwood Medical Area

14. Request authorization to adopt a Fifth Report and Decision Amendment to the Servicer Chapter 121A Project for the approval of the transfer of ownership of the garage and pedestrian park portions to BWH Servicer L.P., and entity owned by Brigham and Women's Hospital, Inc. **APPROVED**

PLANNING AND ZONING

15. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

16. Request authorization to apply for Fiscal Year 2005 Brownfield Assessment and Cleanup Grant from United States Environmental Agency for Parcel P-3 in the Campus High Urban Renewal Area in an amount of \$200,000.
APPROVED

17. Contractual **APPROVED**

18. Personnel **APPROVED**